BERNALILLO COUNTY
BOARD OF COUNTY COMMISSIONERS

Meeting Date: February14, 2005

Department: Technical Services **Staff Contact:** Tim West, Deputy County Manager for Public Works
Roger A. Paul, Technical Services Director
Paula N. Dodge-Kwan, Engineer

TITLE: Maryetta Storm Drainage Project

ACTION: Motion to approve the Cooperative Agreement with the Albuquerque
Bernalillo County Water Utility Authority (ABCWUA) for the Maryetta Storm
Drainage Project.

SUMMARY:

The Bernalillo County Public Works Division is programmed to improve Camino Alameda and
Maryetta Drive, located in the Adobe Acres neighborhood, as part of the Maryetta Storm
Drainage Project. The Albuquerque Bernalillo County Water Utility Authority (ABCWUA) and
the County have developed a plan to replace the polyethylene and galvanized steel water service
lines and the associated water meter boxes during construction of the Maryetta Storm Drainage
project. The County will provide construction management to assure that the reconstruction and
installation of the water service lines and water meter boxes are constructed to Authority
standards.

The County has worked with Authority staff to develop the attached Cooperative Agreement to
share the costs of the Authority infrastructure improvements. This Agreement outlines
responsibilities for funding and utility infrastructure construction on the project. The ABCWUA
Board at their November 16, 2005 meeting approved this Agreement.

Approximately half of the water services in this Adobe Acres neighborhood have been replaced
due to failure and leakage of the lines. The remaining half, an estimated twenty-two (22) water
service lines and water meter boxes are to be replaced during this project as a preventative
measure, and to mitigate disruptions in the neighborhood in the event of failure. The Authority
cost of this infrastructure improvement is estimated at $33,000 for the construction.

ATTACHMENTS:
1. Location Map
2. Two (2) originals of the Cooperative Agreement for the Maryetta Storm Drainage Project
3. Cooperative Agreement (December 13, 2005)

FISCAL IMPACT

Maryetta Storm Drain   BC21-566519-86WA $ 33,000.00 (has been budgeted)

STAFF ANALYSIS SUMMARY

COUNTY MANAGER

Public Works staff work cooperatively with the Water Authority to construct much needed improvements such as the Maryetta Storm Drainage project. I recommend Board approval of the Cooperative Agreement. TL 02/01/2006

DEPUTY COUNTY MANAGER FOR PUBLIC WORKS

The Division requests the Board's approval of the Agreement executed by the ABCWUA. Thirty-three thousand ($33,000) will be paid to the County by the ABCWUA as reimbursement for funds expended in the Maryetta Project to replace about 22 water service lines and meter boxes with this storm drainage project. I recommend approval. TW 1//27/06

LEGAL

Corrected agreement contains applicable third-party beneficiary and liability provisions. Approved as to form only. Deborah S. Seligman, Legal 1/31/06

FINANCE

Budget	The funding is available for the infrastructure improvement in the above line item, which was approved on FR-100-05 at the December 13, 2005 BCC Meeting. Amy Childers, Financial Specialist 1/24/06
Purchasing	Proper procurement procedures have been followed. R. Suazo, Purchasing Administrator 1/27/06
Contracts	Contract Control Number 2005-0648 issued for the Cooperative Agreement for the Maryetta Storm Drainage Project approved by the BCC on December 13, 2005 has been voided. A new Contract Control Number, 2006-0026, has been issued for the Cooperative Agreement for the Mayetta Storm Drainage Project. R. Suazo, Purchasing Administrator 1/27/06
Risk Management	As between the parties, each shall be solely responsible for any and all liability from personal injury, including death, or damage to property, arising from any negligent or intentional act or failure to act of the respective party, its officials, agents, contractors or employees, pursuant to this Agreement. David A. Baca, Risk Management Administrator. 1/27/06